



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Fire Chief

At its meeting held November 23, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on update to the Developer Fee Program, the Developer Fee Detailed Fire Station Plan and approval of the 2004 Developer Fee Update Fee Calculation Summary, and to increase developer fee to \$.3877 per sq ft from \$.3716 per sq ft, to reflect current costs associated with land acquisition, fire station construction, purchase of apparatus and equipment and administrative costs associated with fee collection and project and facilities management, within the three areas of benefit within the Consolidated Fire Protection District of Los Angeles County: Malibu/Santa Monica Mountains, Santa Clarita Valley and Antelope Valley (3 and 5); as further described in the attached letter dated November 23, 2004 from the Fire Chief.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Lorraine Buck, representing the Fire Department testified. Opportunity was given for interested persons to address the Board. Peter Baxter addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the project is exempt from the California Environmental Quality Act, in that it approves fees for capital projects necessary to maintain services within the existing service areas; and

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2. Adopted the attached resolution updating the Developer Fee Program for the benefit of the Consolidated Fire Protection District of Los Angeles County in the areas of Malibu/Santa Monica Mountains, Santa Clarita Valley and Antelope Valley which:
 - a. Approves the updated Developer Fee Detailed Fire Station Plan dated September 2004;
 - b. Approves the 2004 Developer Fee Update Fee Calculation Summary; and
 - c. Increases the developer fee amount to \$.3877 per square foot from the current developer fee amount of \$.3716 per square foot to reflect current costs associated with land acquisition, fire station construction, purchase of apparatus and equipment, and administration.

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller